

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000066927

FILED
Apr 29, 2012
Secretary of State

Entity Name: MIAMI LUXURY AUTO RENT CORP

Current Principal Place of Business:

6903 NW 43 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

6903 NW 43 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 27-3241490

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, JUAN E
6903 NW 43 STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DIAZ, JUAN
6903 NW 43 STREET
MIAMI, FL 33166 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOHN DIAZ

04/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DIAZ, JUAN
Address: 6903 NW 43 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: VP
Name: DIAZ, JOHN
Address: 6903 NW 43 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: S
Name: RODRIGUEZ, ARLENE
Address: 6903 NW 43 STREET
City-St-Zip: MIAMI, FL 33166 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ARLENE RODRIGUEZ

S

04/29/2012

Electronic Signature of Signing Officer or Director

Date